

London Britain Township Board of Supervisors Meeting
April 25, 2011

The Board of Supervisors approved at their 5/9/11 meeting

Aileen Parrish, Chairman of the Board of Supervisors opened the Board of Supervisors meeting at 8:35 PM.

In attendance were Supervisors David Owens and Glenn Frederick, Secretary Carolyn Matalon, Treasurer Nette Stejskal and several residents.

New Business

Vaughn's Trail/Fred Nelson- Fred Nelson presented a plan to the Board of Supervisors of new alignment for a section of Vaughn's trail. There will be no cost to realign the section of the trail for the Township. The work will be done by all volunteers. A section of the new alignment has already been completed. Aileen Parrish asked Fred Nelson to advise the Township upon completion of the trail so that the hard work done by the volunteers can be recognized.

Watsons Mill Stormwater basin- The Board of Supervisors discussed a report from Diane Cullinan, 25 Nivin Lane, which stated the retention pond located in Watsons Mill is not draining properly. The HOA in Watsons Mill is responsible for the maintenance of the retention pond. Carolyn Matalon will advise Ms. Cullinan.

Old Business

Connor Firor/Eagle Scout- Connor Firor has completed his Eagle Scout project and made his final presentation to the Board of Supervisors. The project consisted of 4 types of bird houses (12 total) which were placed in the Mason Dixon Greenway. The Board of Supervisors approved the reimbursement for this project with a cost of \$327.72.

Superpave/Costars- Nette Stejskal presented 3 companies that would piggyback on the state contract for asphalt; Sanatoga Blacktop, Independence Construction, Highway Materials. The lowest cost is Independence Construction. Aileen Parrish made a motion to accept the costars piggyback price on the state contract for asphalt with Independence Construction Materials providing the lowest cost. David Owens seconded and the motion carried unanimously.

Earned Income Tax request from Keystone collections group- Keystone collections group is asking London Britain Township for a list of current employers in London Britain Township. This type of list is not kept at London Britain Township. Carolyn Matalon will send a letter to Keystone advising them we do not keep such a list.

Mason Dixon Greenway- Nette Stejskal provided an update; Londonderry Nurseries is mulching trees, the pavers are going in on the woodland walkway, the parking lot has started again and the meadow grass has been mowed to 12".

Business from the Floor

Avon Grove Library- Judy Porta made a presentation of census increases to the number of people in the state, county and township. The readership of the Avon Grove library has increased from 5% to 6%.

Breakfast meeting w/ Senator Pileggi and the London Britain Township Board of Supervisors- The Board agreed to meet with Senator Pileggi on May 12, 2011 @ 8:30 am at Perkins in Avondale.

Treasurer Report

Nette Stejskal read the April 25, 2011 Treasurer Report (report attached)

Bills over \$1000

Indep Blue Cross	\$4448.33	Commonwealth PA	\$1750.00
MSI	\$3585.23	PMRS	\$2440.81
Parke Barnes	\$4487.50	PAUC Fund	\$1385.60
Walsh Engineer	\$8216.64		

General Fund- Aileen Parrish made a motion to acknowledge the ACH payments of the DVRFA Loan principal and interest from the General Fund. Glenn Frederick seconded and the motion carried unanimously.

General Fund – Aileen Parrish made a motion to pay bills as represented by General Fund Wilmington Trust with checks # 13317-13345 noting that ck# 13318 is void from the General Fund. Glenn Frederick seconded and the motion carried unanimously.

Plgit-General Fund- Aileen Parrish made a motion to pay bills with ck# 5341-5368 from the Plgit General Fund. Glenn Frederick seconded and the motion carried unanimously.

Plgit General Fund- Aileen Parrish made a motion to acknowledge the transfer of funds to the Park Fund, Open Space fund and Capital Fund. Glenn Frederick seconded and the motion carried unanimously.

Parks Fund- Aileen Parrish made a motion to pay bills with ck#2531-2532 from the Parks Fund. Glenn Frederick seconded and the motion carried unanimously.

Parks Fund- Aileen Parrish made a motion to acknowledge the transfer of funds from the Parks Fund to the General Fund. Glenn Frederick seconded and the motion carried unanimously.

Open Space Fund- Aileen Parrish made a motion to acknowledge the transfer of funds from the Open Space Fund to the General Fund. Glenn Frederick seconded and the motion carried unanimously.

Capital Fund- Aileen Parrish made a motion to acknowledge the transfer of funds from the Capital Fund to the General Fund. Glenn Frederick seconded and the motion carried unanimously.

Capital Fund- Aileen Parrish made a motion to pay bills with ck#1345 from the Capital Fund. Glenn Frederick seconded and the motion carried unanimously.

Highway Fund- Aileen Parrish made a motion to pay bills with ck# 6058-6061 from the Highway Fund. Glenn Frederick seconded and the motion carried unanimously.

Wilkinson/Nivin View Escrow Account- Aileen Parrish made a motion to pay bills with ck# 213 from the Wilkinson/Nivin View Escrow Account. Glenn Frederick seconded and the motion carried unanimously.

Wynn/ Wilkinson Escrow Account- Aileen Parrish made a motion to pay bills with ck# 164 from the Wynn/Wilkinson Escrow Account. Glenn Frederick seconded and the motion carried unanimously.

Meadows II Escrow Account- Aileen Parrish made a motion to pay bills with ck# 157 from the Meadows II Escrow Account. Glenn Frederick seconded and the motion carried unanimously.

Misc. Escrow Account- Aileen Parrish made a motion to pay bills with ck#125 from the Misc. Escrow Account. Glenn Frederick seconded and the motion carried unanimously.

Flint Hill LLC Escrow Account- Aileen Parrish made a motion to pay bills with ck#181 from the Flint Hill LLC Escrow Account. Glenn Frederick seconded and the motion carried unanimously.

WGFC- WGFC is in negotiations with various banks for a \$800,000 loan. Steve Flagel is chairing this process. A loan approval will most likely occur this week. Glenn Frederick made a motion to acknowledge that WGFC is seeking a mortgage for building from WSFS, Penn National and/or Fulton Bank. David Owens seconded and the motion carried unanimously.

Adjournment David Owens made a motion to adjourn the meeting at 9:00 PM. Glenn Frederick seconded and the motion carried unanimously.